

For Six Month Period Ending DEC - 4 2002
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant
Arnold & Porter
(b) Registration No.
1750

(c) Business Address(es) of Registrant
555 Twelfth Street, NW
Washington, DC 20004-1206

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual: N/A
(1) Residence address Yes ☐ No ☐
(2) Citizenship Yes ☐ No ☐
(3) Occupation Yes ☐ No ☐

(b) If an organization:
(1) Name Yes ☐ No ☒
(2) Ownership or control Yes ☐ No ☒
(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above. N/A

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.
Yes ☐ No ☐ N/A

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ N/A

If no, please attach the required amendment. N/A

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
*** See Attachment 4A ***		

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
*** See Attachment 4B ***				

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒ */

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
*** See Attachment 5C ***				

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐

No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐

No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

State of Israel
Government of Panama

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A³

Yes ☐

No ☐ N/A

Exhibit B⁴

Yes ☐

No ☐ N/A

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☒

No ☐

If yes, have you filed an amendment to these exhibits?

Yes ☒

No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

*** See Attachment 11 ***

-
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

*** See Attachment 12 ***

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
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*** See Attachment 14A ***

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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*** See Attachment 15A ***

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒ */

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
*** See Attachment 15C ***			

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal. N/A

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following: N/A

☐ Radio or TV
broadcasts

☐ Magazine or
newspaper
articles

☐ Motion picture films

☐ Letters or telegrams

☐ Advertising
campaigns

☐ Press releases

☐ Pamphlets or other
publications

☐ Lectures or speeches

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: N/A

☐ Public Officials

☐ Newspapers

☐ Libraries

☐ Legislators

☐ Editors

☐ Educational institutions

☐ Government agencies

☐ Civic groups or associations

☐ Nationality groups

☐ Other (specify) _____

21. What language was used in the informational materials: N/A

☐ English

☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? N/A Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? N/A Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

January 27, 2003

(Type or print name under each signature¹³)

Lawrence A. Schneider

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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

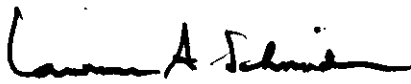
YES _____ or NO X

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO X

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)



Signature

January 27, 2003

Date

Lawrence A. Schneider

Please type or print name of
signatory on the line above

Partner

Title

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THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: **Arnold & Porter**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Andersen	Richard E.	3/6/02		
Baisburd	Yohai	3/13/01		
Berger	Paul S.	10/25/77		
Fois	Sonia	2/8/91		
Mannion	Robert E.	7/9/85		
Maxwell	Rosemary	1/9/95		
Milch	Thomas H.	1/28/00		
Perkins	Nancy	6/23/89		
Reade	Claire E.	9/23/82		
Richman	Jeffrey W.	1/28/00		
Rogers	William	12/9/99		
Schneider	Lawrence A.	1/28/82		
Tata	Vijay S.	8/1/90		
Tepper	Steven G.	10/16/87		
Yalowitz	Kent	12/12/90		
Yuen	Barbara Y.	3/6/02		

Teller Mayrav 1/9/03

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SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired

Signature: Lawrence A. Schneider
 Lawrence A. Schneider
Title: Partner

Date: January 27, 2003

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ATTACHMENT 4A

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials during this 6 month reporting period?

 X Yes

 No

If yes, furnish the following information:

<u>Name</u>	<u>Position</u>	<u>Date Connection Ended</u>
Michael A. Caglioti	Partner	June 28, 2002
John Kronstadt	Partner	November 8, 2002

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ATTACHMENT 4B

4. (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

 X Yes No

If yes, furnish the following information:

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
Stanton T. Lawrence III	413 Prince Street Alexandria, VA 22314	United States	Partner	September 1, 2002
Marcia H. Sundeen	5503 Pollard Road Bethesda, MD 20816	United States	Partner	September 1, 2002
Todd A. Wagner	4949 Linnean Avenue Washington, DC 20008	United States	Partner	September 1, 2002
Paul J. Zegger	3133 Connecticut Avenue Apartment 8 Washington, DC 20008	United States	Partner	September 1, 2002

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ATTACHMENT 5C

5. (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity?

___ Yes X No */

If yes, furnish the following information:

*/ However, the following individual, hired during a prior period, began to render services directly in furtherance of the interests of a Foreign Principal during this period:

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
Mayrav Teller	60 West 66 th St. #28H New York, NY 10023	USA	Associate	April 3, 2001

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ATTACHMENT 11

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement?

X Yes

 No

If yes, identify each such foreign principal and describe in full detail your activities and services:

State of Israel

The Registrant rendered advice to the foreign principal with respect to various financing vehicles, privatization, and U.S. laws, regulations and policies relating to taxation, banking, international trade, economic and financial matters, and the Science and Technology Commission. The Registrant provided advice and assistance on the registration of debt securities with the U.S. Securities and Exchange Commission. The Registrant also provided advice concerning existing, proposed and pending foreign aid and international trade-related legislation.

Government of Panama

The Registrant rendered advice to the foreign principal on U.S. securities and banking laws and policies, and on a tax information exchange agreement. The Registrant represented the foreign principal in connection with an international arbitration. The Registrant also rendered advice to the foreign principal on legal issues relating to environmental matters involving the U.S. government and a U.S. company located in Panama.

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ATTACHMENT 12

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

 X Yes

 No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give the details as to dates, places of delivery, names of speakers and subject matter.

State of Israel

The Registrant had communications on behalf of the foreign principal with the following persons on the indicated dates related to pending international trade legislation: on June 5, 2002, the registrant met with Tim Hogan, Legislative Aide to Senator Thomas Daschle; on June 6, 2002, the registrant met with Hugh Hatcher, staff for Representative Amo Houghton; on June 7, 2002, the registrant met with Christopher Walker, staff to Speaker of the House Dennis Hastert, Ted Posner, staff to Representative Sander Levin, and Kristen Woody, staff to Representative Benjamin Cardin; on July 25, 2002, the registrant spoke with Tom Hogan, Legislative Aide to Senator Thomas Daschle, and Ted Posner, staff to Representative Sander Levin.

Government of Panama

The Registrant spoke with Barbara Angus, International Tax Counsel of the United States Treasury Department, on December 4, 2002, and attended negotiation sessions to address technical issues regarding a tax information exchange agreement. The Registrant also met with Deputy Assistant Secretary of State Daniel Fiske on June 27, 2002, and discussed discovery and clean-up of U.S. chemical weapons in Panama.

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CRIMINAL INVESTIGATION UNIT

ATTACHMENT 14A

14 (a) Receipts-Monies

During this 6 month reporting period, have you received from any foreign principal named in items 7, 8 and 9 of this statement, or from any other source, for or in the interest of any such foreign principal, any contributions, income or money either as compensation or otherwise?

 X Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

Note: The following information relates to activities that are non-registrable, as well as activities that are registrable.

The substantial majority of these monies received during this period was for services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.

Note: The services to which these receipts relate may have been performed in a prior period.

State of Israel (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
06/21/02	Treasury of the State of Israel	Fees	\$ 1,495.14
06/21/02	Treasury of the State of Israel	Disb	14.70
06/21/02	Treasury of the State of Israel	Fees	2,085.75
06/21/02	Treasury of the State of Israel	Disb	18.60
06/21/02	Treasury of the State of Israel	Fees	13,142.25
06/21/02	Treasury of the State of Israel	Disb	1,129.73
07/03/02	Treasury of the State of Israel	Fees	934.88
07/03/02	Treasury of the State of Israel	Disb	16.45
07/03/02	Treasury of the State of Israel	Fees	594.00
07/03/02	Treasury of the State of Israel	Disb	1.40
07/03/02	Treasury of the State of Israel	Fees	9,597.08
07/03/02	Treasury of the State of Israel	Disb	236.25
07/03/02	Treasury of the State of Israel	Fees	6,000.00
07/03/02	Treasury of the State of Israel	Disb	126.24
07/03/02	Treasury of the State of Israel	Fees	23,713.88
07/03/02	Treasury of the State of Israel	Disb	1,575.73

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receipts cont'd.

State of Israel (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
07/19/02	The United States – Israel Science and Technology Foundation Inc.	Fees	\$1,375.88
07/19/02	The United States – Israel Science and Technology Foundation Inc.	Disb	14.74
07/19/02	The United States – Israel Science and Technology Foundation Inc.	Fees	6,000.00
07/19/02	The United States – Israel Science and Technology Foundation Inc.	Disb	2,001.22
08/12/02	Treasury of the State of Israel	Fees	15,634.13
08/12/02	Treasury of the State of Israel	Disb	168.15
08/12/02	Treasury of the State of Israel	Fees	5,190.77
08/12/02	Treasury of the State of Israel	Disb	554.06
08/27/02	Treasury of the State of Israel	Fees	30,454.90
08/27/02	Treasury of the State of Israel	Fees	9,440.08
08/27/02	Treasury of the State of Israel	Disb	393.25
08/27/02	Treasury of the State Of Israel	Fees	5,462.90
08/27/02	Treasury of the State of Israel	Fees	7,906.50
08/27/02	Treasury of the State of Israel	Disb	15.00
09/30/02	Treasury of the State Of Israel	Fees	9,746.07
09/30/02	Treasury of the State Of Israel	Disb	87.26
09/30/02	Treasury of the State of Israel	Fees	9,495.47
09/30/02	Treasury of the State of Israel	Disb	337.86
09/30/02	Treasury of the State of Israel	Fees	9,833.33
09/30/02	The United States – Israel Science and Technology Foundation Inc.	Fees	864.00
09/30/02	The United States – Israel Science and Technology Foundation Inc.	Disb	38.44
10/04/02	Treasury of the State of Israel	Fees	4,424.63
10/04/02	Treasury of the State of Israel	Disb	43.29
10/04/02	Treasury of the State of Israel	Fees	6,000.00
10/04/02	Treasury of the State of Israel	Disb	39.55
10/04/02	Treasury of the State of Israel	Fees	726.75
10/04/02	Treasury of the State of Israel	Disb	82.39
10/09/02	Treasury of the State of Israel	Fees	9,376.94
10/09/02	Treasury of the State of Israel	Disb	456.39
10/09/02	Treasury of the State of Israel	Fees	9,736.75
10/09/02	Treasury of the State of Israel	Disb	96.58
10/28/02	Treasury of the State of Israel	Fees	22,369.51
10/28/02	Treasury of the State of Israel	Disb	208.70
11/01/02	Treasury of the State of Israel	Fees	6,000.00
11/01/02	Treasury of the State of Israel	Disb	19.88

receipts cont'd.

State of Israel (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
11/25/02	Treasury of the State of Israel	Fees	\$8,385.02
11/25/02	Treasury of the State of Israel	Disb	1,448.31
11/25/02	Treasury of the State of Israel	Fees	6,000.00
11/25/02	Treasury of the State of Israel	Disb	<u>615.29</u>
		Total Fees	\$241,986.61
		Total Disb	\$9,739.46

Government of Panama (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
06/07/02	Banco Nacional de Panama	Fees	\$35,475.00
06/07/02	Banco Nacional de Panama	Disb	1,428.04
08/06/02	Ministerio de Economia y Finanzas	Fees	57,750.00
08/06/02	Ministerio de Economia y Finanzas	Disb	5,635.69
08/27/02	Banco Nacional de Panama	Fees	2,557.50
08/27/02	Banco Nacional de Panama	Disb	14,377.89
08/27/02	Banco Nacional de Panama	Fees	1,897.50
08/27/02	Banco Nacional de Panama	Disb	12,428.94
09/05/02	Banco Nacional de Panama	Fees	11,962.50
09/05/02	Banco Nacional de Panama	Disb	214.23
09/05/02	Banco Nacional de Panama	Fees	2,475.00
09/05/02	Banco Nacional de Panama	Disb	39,517.86
09/13/02	Banco Nacional de Panama	Fees	47,107.50
09/13/02	Banco Nacional de Panama	Disb	1,762.15
09/20/02	Ministerio de Economia y Finanzas	Fees	18,075.00
09/20/02	Ministerio de Economia y Finanzas	Disb	592.80
09/20/02	Ministerio de Economia y Finanzas	Fees	165,836.72
09/20/02	Ministerio de Economia y Finanzas	Disb	28,700.57
09/20/02	Ministerio de Economia y Finanzas	Fees	47,850.00
09/20/02	Ministerio de Economia y Finanzas	Disb	22,025.04
09/20/02	Ministerio de Economia y Finanzas	Fees	45,875.00
09/20/02	Ministerio de Economia y Finanzas	Disb	1,593.07
09/20/02	Ministerio de Economia y Finanzas	Fees	153,950.00
09/20/02	Ministerio de Economia y Finanzas	Disb	53,217.29
10/02/02	Banco Nacional de Panama	Fees	29,397.50

receipts cont'd.

Government of Panama (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
10/02/02	Banco Nacional de Panama	Disb	\$4,588.31
11/13/02	Banco Nacional de Panama	Fes	39,297.50
11/13/02	Banco Nacional de Panama	Disb	1,780.34
11/13/02	Banco Nacional de Panama	Fees	133,875.00
11/13/02	Banco Nacional de Panama	Disb	<u>3,668.87</u>
		Total Fees	\$793,381.72
		Total Disb	\$191,531.09

ATTACHMENT NO. 15A

15.(a) Disbursements -- Monies

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

 X Yes No

- (2) transmitted monies to any such foreign principal?

 Yes X No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Note: The following information relates to activities that are non-registrable, as well as activities that are registrable.

The substantial majority of these monies was for charges related to services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.

Note: The services to which these expenditures relate may have been performed in a prior period.

State of Israel (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
Various	Uniscribe Professionals	Duplicating	2003-08-05 1865.05
Various	Verizon Telephone Company	Telephone	2003-08-01 416.81
Various	U.S. Postal Services	Postage	2003-08-27 1.77
Various	A & P Employees	Local Transportation	2003-08-29 31.09
Various	A & P Employees	Cash Expenses	2003-08-29 71.88
Various	Westlaw	Computer Research	2003-08-29 83.02
Various	Lexis	Computer Research	2003-08-29 41.03
Various	Deluxe Delivery Services	Courier	2003-08-29 3.08
Various	Federal Express	Courier	2003-08-29 230.06

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
07/02/02	FARA Registration Unit	Filing Fee	305.00
Various	Penny Hill Press	Document Retrieval	47.59
Various	CCH Washington Svc Bureau	Document Retrieval	85.41
Various	Global Securities Info.	Document Retrieval	243.43
09/04/02	Thomson Financial	Document Retrieval	273.88
		TOTAL	\$ 8,963.54

Republic of Panama (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
Various	Uniscribe Professionals	Duplicating	\$2,080.00
Various	Verizon Telephone Company	Telephone	2,106.35
Various	U.S. Postal Services	Postage	1.14
Various	A & P Attorneys	Travel Expenses*	4,909.06
Various	A & P Employees	Local Transportation	1,191.79
Various	A & P Employees	Cash Expenses	563.74
Various	Westlaw	Computer Research	4,932.54
Various	Lexis	Computer Research	62.16
10/24/02	Ace Messenger and Attorney Service, Inc.	Courier	12.75
Various	Federal Express	Courier	510.13
Various	Deluxe Delivery Service	Courier	67.50
Various	DHL Airways Inc.	Courier	174.11
Various	Global Securities	Document Retrieval	47.26
07/02/02	Thomson Financial	Document Retrieval	32.47

* These travel expenses were for attorneys at the firm for travel in connection with non-registrable activities, such as for meetings with clients and third parties, and not for registrable activities.

Republic of Panama (Note: Includes Registrable and/or Non-Registrable Activities)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
11/18/02	Custom Book Bindery	Outside Duplicating	744.17
10/07/02	American Society of International Law	Publication	25.00
08/02/02	Greenberg-Kobrin	Temporary Services	93.50
07/22/02	Geophex UXO, Ltd. 218 North Lee Street Suite 304 Alexandria, VA 22314	Environmental Health and Safety Consulting Services	9,368.48
Various	Alfaro, Ferrer, Ramirez P.O. Box 951 Panama 1, Republic of Panama	Legal Services in Connection with Arbitration	13,304.91
7/02/02	FARA Registration Unit	Filing Fee	<u>305.00</u>
		TOTAL	\$ 40,532.06

ATTACHMENT 15C

15.(c) During this 6-month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

 Yes X No ^{*/}

^{*/} However, persons who have filed Short-Form Registration Statements made the following political contributions in connection with elections for federal offices during this 6 month period:

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
6/13/02	\$ 150.00	Arnold & Porter Partners PAC	Various
6/13/02	\$ 130.00	Arnold & Porter Partners PAC	Various
6/13/02	\$ 160.00	Arnold & Porter Partners PAC	Various
6/13/02	\$ 100.00	Arnold & Porter Partners PAC	Various
6/13/02	\$ 250.00	Arnold & Porter Partners PAC	Various
6/13/02	\$ 200.00	Arnold & Porter Partners PAC	Various
6/13/02	\$ 50.00	Arnold & Porter Partners PAC	Various
6/13/02	\$ 200.00	Arnold & Porter Partners PAC	Various
9/13/02	\$ 150.00	Arnold & Porter Partners PAC	Various
9/13/02	\$ 130.00	Arnold & Porter Partners PAC	Various
9/13/02	\$ 100.00	Arnold & Porter Partners PAC	Various
9/13/02	\$ 250.00	Arnold & Porter Partners PAC	Various
9/13/02	\$ 200.00	Arnold & Porter Partners PAC	Various
9/13/02	\$ 50.00	Arnold & Porter Partners PAC	Various
9/13/02	\$ 200.00	Arnold & Porter Partners PAC	Various
9/13/02	\$ 250.00	Jean Shaheen for Senate	Jean Shaheen
9/26/02	\$ 500.00	Katrina Swett for Congress	Katrina Swett
10/2/02	\$ 200.00	Dan Wofford for Congress	Dan Wofford
10/2/02	\$ 300.00	Republican Party of Virginia	Various
10/4/02	\$ 250.00	Katrina Swett for Congress	Katrina Swett
10/5/02	\$ 75.00	Alexandria Democrats Committee	James Moran
10/29/02	\$ 500.00	Van Hollen for Congress	Chris Van Hollen
11/02/02	\$ 100.00	Friends of Mary Landrieu	Mary Landrieu
11/2/02	\$ 400.00	Republican National Committee	Various

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